

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098235

FILED
May 18, 2011
Secretary of State

Entity Name: TANGIBLE RESOURCES MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8621 GOODBYS TRACE DR
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8621 GOODBYS TRACE DR
JACKSONVILLE, FL 32217

New Mailing Address:

6128 WELLINGTON COMMONS DR.
ALEXANDRIA, VA 22310

FEI Number: 20-3188493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEMACEI, MARLENE
8621 GOODBYS TRACE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILLEMACEI, MARLENE
Address: 8621 GOODBYS TRACE DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPSD
Name: MILLEMACEI, JOHN
Address: 8621 GOODBYS TRACE DR
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE MILLEMACEI

PTD

05/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date